

MEETING #20 May 31

At a Board Workshop Meeting of the Madison County Board of Supervisors on May 31, 2007 at 2:15 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator
Teresa Miller, Finance Director

ABSENT: V. R. Shackelford, III, County Attorney.

Chairman, Eddie Dean called the Workshop session to order and a quorum was established.

Bob Miller arrived @ 2:25 pm.

Mr. David Sam, the new President of Germanna Community College was present and remarked that he is looking forward to working to strengthen the relationship between Germanna and the County and its school system.

Dr. David Compton, the new Health Director for the Rappahannock Rapidan Health District was present and addressed the Board. Dr. Compton indicated he is looking forward to working with the citizens of Madison County and also invited County officials to contact him at any time with questions about business of the Health Department.

Nan Coppedge, Director of Social Services, attended the meeting in order to notify the Board that the appointment of Barbara Breeding to the local Board of Social Services will expire in June and requested the Board's consideration of reappointing Ms. Breeden to the Board.

Chairman, Eddie Dean introduced John Hunton to the Board of Supervisors. Mr. Hunton is the County's new Capital Projects Coordinator.

Evelina Carpenter, Voter Registrar, addressed the Board to ask their consideration of allowing her to utilize funding remaining in her budget to purchase additional voting equipment.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the Board reappointed Barbara Breeding to the Madison County Social Services Board for a four-year term effective July 8, 2007 through July 8, 2011, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action being required by the Board, on motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the Workshop meeting.

Date: June 11, 2007